

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 5, 2023, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT BONNIE J. BATCHLER, VICE PRESIDENT CLAIRE B. CORCORAN AND MEMBER DAVID L. PAINTER. THE 3rd GRADE CLASS OF ST. BERNADETTE ELEMENTARY SCHOOL, PRESENTED THE PLEDGE OF ALLEGIANCE TO OUR FLAG. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING AT <https://www.youtube.com/user/clermontcounty/playlists>.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

To approve the minutes of Regular Session of **03/29/2023**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

PUBLIC PARTICIPATION: No one requested to address the Board.

PROCLAMATION: Commissioner Batchler presented Jessica Wiederhold, Director, Heather Goslin and Markie Planck, Emergency Resource Technicians, Department of Public Safety, a Proclamation Designating April 9-15, 2023, as “National Public Safety Telecommunicators Week” in Clermont County.

NEW EMPLOYEE INTRODUCTIONS: The Board welcomed new employees and thanked them for choosing to work for Clermont County.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Wade Grabowski, Facilities Director, addressed the Board regarding Change Order #9 for the Expansion/Renovation of Juvenile Court which represents a net increase in the amount of \$66,153.00 for a total adjusted contract price in the amount of \$8,436,041.16. This is to add aluminum secondary feeders and water meter pit components to the project. Also, the Builder’s Risk Policy must be extended to accommodate delays. Commissioners asked questions regarding the change order.

Upon roll call, the votes were as follows:

COR #055AR1 – *Aluminum secondary feeders for an increase of \$40,996.21*

DISCUSSION: Installation is included in the cost of the aluminum secondary feeders.

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

COR#057 – *Builder’s risk policy increased by \$11,780.42*

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

COR #059R1 – *Water meter pit components for an increase of \$13,377.10*

DISCUSSION: Currently it is listed as a 2 ½” water supply line but a 3” water supply line will be used to carry the volume needed for the building.

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

ADDITIONAL AGENDA ITEMS: Thomas J. Eigel requested an addition to the agenda.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 04/05/2023...23-0110-001...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding Change Order #9 to the Contract for the Expansion/Renovation of Juvenile Court for Clermont County with Mark Spaulding Construction Company to Regular Session.

Commissioner Batchler asked for a motion to approve the addition to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT ...CHANGE ORDER #9 TO CONTRACT FOR THE EXPANSION/RENOVATION OF JUVENILE COURT FOR CLERMONT COUNTY WITH MARK SPAULDING CONSTRUCTION COMPANY...21-1007-002...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute Change Order No. 9 to the Contract with Mark Spaulding Construction Company, 5785 Constitution Drive, Florence, KY, 41042, for construction of the Juvenile Court Expansion/Renovation project, previously ratified by the Board of County Commissioners on 01/26/2022, and subsequently amended on 03/09/2022, 06/29/2022, 08/10/2022, 11/02/2022, 12/14/2022, 01/25/2023, 02/08/23 and 03/13/23, for a net increase in the amount of \$66,153.73, which represents changes relative to added aluminum secondary feeders, builder's risk policy and water meter pit components increase, for a total adjusted contract price in the amount of \$8,436,041.16, as more fully described therein, pursuant to and in compliance with the terms and conditions set forth within the Contract for Juvenile Court Expansion/Renovation.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

CONSENT AGENDA

Commissioner Batchler stated that a consent agenda has been prepared for the Board of County Commissioners and requested whether any Board member wanted any items removed for further discussion and consideration and upon hearing none:

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

1. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF

EXPENSES...APPROVED

Recommendation to approve the following requests for reimbursement of expenses for training and travel according to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2023 and any amendments:

CLERMONT COUNTY COMMON PLEAS COURT

Judge Kevin Miles, Judge Richard Ferenc, Judge Anthony Brock and Magistrate John Danner – 1 day – Cincinnati, Ohio – Twelfth Appellate District Judicial Conference and Appellate Seminar - total expenses for mileage (\$134.16) registration (\$500.00), estimated not to exceed \$634.16.

CLERMONT COUNTY ENGINEER

Amanda Beiting – 2 days – Newark, Ohio – County Engineers Association of Ohio (CEAO) Bridge Workers, Supervisors & Engineers Conference – total expenses for lodging (\$146.09), meals (\$118.00), mileage (\$196.50), registration (\$249.00) and other (\$42.00), estimated not to exceed \$751.59.

CLERMONT COUNTY SHERIFF

Deputy Joshua Greer and Deputy Jason Kellerman – 1 day – Cincinnati, Ohio – Advanced Search and Seizure Training - total expenses for registration (\$318.00), estimated not to exceed \$318.00.

Deputy Jason Daniels - 1 day – Cincinnati, Ohio – Bulletproof Report Writing - total expenses for registration (\$189.00), estimated not to exceed \$189.00.

Deputy David Morgan - 1 day – Cincinnati, Ohio – Interview and Interrogation Case Law - total expenses for registration (\$189.00), estimated not to exceed \$189.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Ken Allen and Melissa Hensley – 2 days – Hillsboro, Ohio – License Renewal Workshops for Water & Wastewater Operators by Highland County Water Company – total expenses for registration (\$500.00), estimated not to exceed \$500.00.

2. IN RE: BOARD OF COUNTY COMMISSIONERS...APPROVE THE REQUEST FOR AN INCREASE IN THE DAILY/MONTHLY LIMIT AMOUNT FOR A PROCUREMENT CARD...23-0110-002...RATIFIED

Recommendation to approve the request for an increase in the Daily/Monthly Limit Amount for Lois Abbott, Animal Shelter, Procurement Card in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and amended on 03/28/2007, 09/24/2014 and 05/25/2022.

3. IN RE: ADAMS-CLERMONT SOLID WASTE DISTRICT...AUTHORIZATION TO EXECUTE THE SCRAP TIRE REMOVAL CERTIFICATION AND CONSENT FORM WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR THE REMOVAL OF ILLEGALLY DUMPED SCRAP TIRES ON PUBLIC PROPERTY...23-0320-003...EXECUTED

Recommendation of Hannah Lubbers, Director, Adams-Clermont Solid Waste District, to authorize Bonnie Batchler, President of the Board of County Commissioners, to execute the Scrap Tire Removal Certification and Consent Form with the Ohio Environmental Protection Agency, P.O. Box 1049, Columbus, OH 43216, relative to the removal of illegally dumped scrap tires on public property located at 4003 Filager Road, Batavia, Ohio 45103 in compliance with Section 3734.85(E) of the Ohio Revised Code, with the terms and conditions, effective for a period of two years upon execution and at no cost to the County.

4. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation to approve the following personnel actions *contingent upon the successful completion of a background check and drug screen for new hires/rehires:*

*THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2023... RATIFIED

Recommendation to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 182-22**) for Calendar Year 2023, including the legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2023

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE TRANSFERS OUT TO SPEC REV 2401 - 06 - 01 - 081000 - 700200 -	CHILD SUPPORT ENFORCEMENT OPERATING TRF IN FR SPEC REV 2403 - 06 - 01 - 086000 - 480200 -	\$ 171,504.34

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

NON-CONSENT AGENDA

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 036-23/PAYMENT OF BILLS...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 036-23** resolving to approve payment to vendors **in the total amount of \$2,690,123.89** as set forth in the BCC Approval Invoice Report for Checks dated **April 5, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **04/03/2023**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...23-0324-001...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt a revised Table of Organization for the Clermont County Department

of Job and Family Services as outlined below and as included on Exhibit A, with changes requiring no general fund contributions, effective upon approval and further to authorize the update of the appropriate internet links and appendices accordingly.

Division	Action	Classification Title	Class Number	Pay Range
Public Assistance	Remove	(1) Income Maintenance Worker 3 (Intermittent)	17223	9
	Add	(1) DJFS Program Administrator	89165	D

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

8. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ADDENDA NUMBER 2 TO THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH K.E.L.L.Y. YOUTH SERVICES FOR INDEPENDENT LIVING AND PLACEMENT WITH BABY SERVICES FOR SAME...22-0527-005...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to authorize Susan Walther, Director, Department of Job and Family Services, to execute Addenda Number 2 to the Ohio Department of Job and Family Services (ODJFS) IV-E Child Placement Agreement between the County of Clermont, Ohio, and K.E.L.L.Y. Youth Services, 800 Compton Road, Unit 11, Cincinnati, Ohio 45231, previously ratified by the Board of County Commissioners on 06/08/2022, for the provision of Independent Living Services for older youth in the care and/or custody of the Department of Job and Family Services and/or Juvenile Court, as well as, Placement with Baby Services, which represents the addition of Group Home Services at the rates outlined, with all other terms and conditions of the original ODJFS IV-E Child Placement Agreement to remain in full force and effect, and contingent upon the issuance and receipt of the required purchase order.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

9. IN RE: COUNTY ENGINEER... RECORD PLAT NUMBERS 629-3403 THROUGH 629-3407 FOR THE REPLAT OF LOTS FOR THE FOLLOWING SUBDIVISIONS WITHIN MIAMI TOWNSHIP...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to execute Record Plat Number 629-3403 through 629-3407 for the Replat of Lots in the following Subdivisions within Miami Township as well as to accept the following Permanent Easements granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for the projects listed below and to authorize payments as compensation for the Permanent Easements and Right-of-Way granted and repairs:

Subdivision/Location	Grantor	Project	Compensation
Hunters Valley Subdivision Section 1, Replat Lot 75 Record Plat Number 629-3403 DC# 23-0315-006	Brian R. Soaper 1696 Cottontail Drive Milford, Ohio 45150 18-25-15C-092	Cook Road Bridge C35-0.91	Perm: \$850.00
High Acres Subdivision Replat Lot 7 Record Plat Number 629-3404 DC# 23-0321-002	Paul Richards 664 Milford Hills Road Milford, Oh 45150 18-46-01-007	Price Road Bridge C76-0.40	Perm: \$336.00 Temp: \$200.00 <u>Repairs: \$2000.00</u> Total: \$2536.00

High Acres Subdivision Replat Lot 8 Record Plat Number 629-3405 DC# 23-0321-001	Robert J. & Katherine B. Smith 660 Milford Hills Road Milford, Oh 45150 18-46-01-008	Price Road Bridge C76-0.40	Perm: \$460.00 Temp: \$200.00 Total: \$660.00
High Acres Subdivision Replat Lot 11 Record Plat Number 629-3406 DC# 23-0321-003	Cynthia L. Miller 650 Milford Hills Road Milford, Oh 45150 18-46-01-011	Price Road Bridge C76-0.28	Perm: \$1025.00 Repairs: \$2000.00 Total: \$3025.00
Cutlers Crestview Subdivision Replat Lot 3 Record Plat Number 629-3407 DC# 23-0321-004	Joseph P. Miller, Claudette P. Miller, Stephanie Jo Miller Myers 5759 Price Road Milford, Oh 45150 18-40-06-003	Price Road Bridge C76-0.28	Perm: \$ Donated Total: \$ Donated

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

10. IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER C76-0.40 RELATIVE TO THE PRICE ROAD BRIDGE REPLACEMENT LOCATED IN MIAMI TOWNSHIP...23-0327-001...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to accept the following Permanent Easements granted and conveyed to the County of Clermont, Ohio, for roadway purposes and to authorize payment as compensation for the Permanent Easements and Right-of-Way granted and repairs necessary for Project Number C76-0.40 relative to the Price Road Bridge Replacement located within Miami Township:

Grantor	Parcel Number	Compensation
Spencer Stapp 1 Waljo Trail Milford, OH 45150	18-25-13C-237	Perm \$ 580.00 Temp \$ 200.00 Repairs \$ 800.00 Total \$1580.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

11. IN RE: COUNTY ENGINEER...TWELVE OAKS SUBDIVISION/SECTION 2/UNION TOWNSHIP...RECORD PLAT NUMBER 629-3408 FOR THE REPLAT OF LOTS 33 THROUGH 49 WITHIN SAME...23-0324-005...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to execute Record Plat Number **629-3408** for the Replat of Lots in the following Subdivision/Location within Union Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Twelve Oaks Subdivision, Section 2 Replat of Lots 33 through 49 Union Township	629-3408	To correct the front yard setback from 25' to 20'.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: Commissioner Batchler congratulated the County Engineer's Office on the award of Transportation Review Advisory Council (TRAC) funds awarded by the Ohio Department of Transportation.

12. IN RE: CLERMONT COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT...REQUEST TO EXECUTE THE LETTER OF INTENT TO THE UNITED STATE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO BECOME A PARTICIPATING JURISDICTION FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) AND ACKNOWLEDGEMENT THAT REQUIRED FUNDS HAVE BEEN APPROVED AND BUDGETED...23-0315-006...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to authorize Bonnie Batchler, President, Clermont County Board of Commissioners, to execute the Letter of Intent and Acknowledgement to the United States Department of Housing & Urban Development (HUD) stating Clermont County's intent to become a Participating Jurisdiction for the HOME Investment Partnerships Program (HOME) and acknowledgment that required funds to meet the participation threshold have been approved and budgeted.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

13. IN RE: BOARD OF COUNTY COMMISSIONERS...LETTER OF ENGAGEMENT WITH JULIAN & GRUBE, INC., AN INDEPENDENT PUBLIC ACCOUNTANT, RELATIVE TO THE ANNUAL AUDIT FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDAR YEAR 2022 PURSUANT TO CHAPTER 117 OF THE OHIO REVISED CODE...23-0328-001...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Linda L. Fraley, Clermont County Auditor, with the concurrence of Thomas J. Eigel, County Administrator, that the Board of County Commissioners resolve to authorize Bonnie Batchler, President of the Board of County Commissioners, to sign the Letter of Engagement with Julian & Grube, Inc., an Independent Public Accountant, 333 County Line Road West, Westerville, Ohio 43082, in and as it relates to the Annual Audit for the County of Clermont, Ohio, which includes the Clermont County Port Authority and the Clermont County Community Improvement Corporation, for Calendar Year 2022, at the rate of \$78,750.00, in concert with the Memorandum of Agreement by and between Keith Faber, Ohio Auditor of State, 88 East Broad Street, Columbus, Ohio 43215, Julian & Grube, Inc., an Independent Public Accountant, 333 County Line Road, West, Westerville, Ohio 43082 and the Board of County Commissioners, Clermont County, Ohio, heretofore ratified by the Board of County Commissioners on 12/18/2019 and amended on 5/12/2021 and 05/18/2022 and pursuant to the terms and conditions set forth therein and in compliance with Chapter 117 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 0.792 ACRES FROM WILLIAMSBURG TOWNSHIP

**TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO,
PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...23-
0329-003...APPROVED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to acknowledge the filing of a *Petition for Annexation of 0.792 Acres from Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio*, filed in the office of the Board of County Commissioners on Wednesday, March 29, 2023, by Steven Gittinger, Agent and Attorney, 241 Elm Street, Ludlow, Kentucky 41016 for Petitioner, James Fatheree, 371 North Third Street, Williamsburg, Ohio 45176, *Parcel Identification Number 52-35-09B-001*, in compliance with Section 709.02 of the Ohio Revised Code and pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/2003, and notification of the date, time, and place of the public hearing to be sent to the Agent for the Petitioners on Thursday, April 6, 2023 via email and designating *Wednesday, June 14, 2023, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960* as the date, time, and place for the public hearing.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE
CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR
CALENDAR YEAR 2023...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to resolve to approve and authorize changes in the Annual Appropriation **Resolution Number 182-22** for Calendar Year 2023 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2023

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
HOME INVESTMENT PARTNERSHIP	HOME Investment Program OTHER EXPENSES 2626 - 07 - 01 - 069000 - 530000 -	\$ 750,000.00
Gibson Road Water Ext	Gibson Rd Water Ext Assessment OTHER EXPENSES 3325 - 00 - 00 - 003325 - 530000 -	\$ 12.00
VARIOUS 2002 SEWER SA	Various 2002 Sewer S A OTHER EXPENSES 3327 - 00 - 00 - 003327 - 530000 -	\$ 150.00
BOARD OF ELECTIONS GRANT FUND	Board of Elections Grant OTHER EXPENSES 2071 - 01 - 07 - 193000 - 530000 -	\$ 100.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

EXECUTIVE SESSION: A motion by Commissioner Corcoran and seconded by Commissioner Painter, to go into Executive Session at 10:54 a.m. pursuant to section 121.22 (G)(8) of the Ohio Revised Code to consider confidential information related to the marketing plans, specific business

strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance, in connection with the relocation, location, expansion, improvement, or preservation of the business of such entity pursuant to section 1724.11(b) of the Ohio Revised Code, respectively.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

EXECUTIVE SESSION: The Board of County Commissioners returned from Executive Session and resumed Regular Session at 11:14 a.m. after having considered confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance, in connection with the relocation, location, expansion, improvement, or preservation of the business of such entity pursuant to section 1724.11(b) of the Ohio Revised Code, with no action taken and no decisions made.

MEMBER COMMENTS: Commissioner Corcoran stated next Wednesday is Child Abuse Awareness Day and Autism Awareness for the month of April so everyone needs to wear blue on Wednesday, April 12, 2023.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:16 a.m. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

BONNIE J. BATCHLER, PRESIDENT

CLAIRE B. CORCORAN, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

GAEL FAWLEY, CLERK OF THE BOARD

04/10/2023
DATE APPROVED